

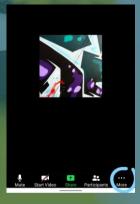
HOUSEKEEPING

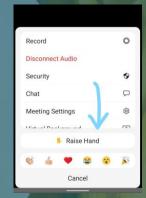
- All relevant AGM documents can be found on our <u>website</u> »
- Motions/Seconds will be done with
 'Raise Hand' via the *Reactions* menu
- Voting will be via Polls
- Only one vote per business or property

DESKTOP



MOBILE





TO CALL THE 2023 AGM TO ORDER



TO ADOPT THE 2023 AGM AGENDA
TO ADOPT THE 2022 AGM MINUTES





SAFETY

COMMUNITY SAFETY PATROL

The Community Safety Patrol program consists of daily 8-hour patrols, 7-days a week, to address safety priorities and support crime reduction initiatives.

3,088

Nuisance Files Resolved

NEWTON SAFETY UNIT

An integrated weekly safety initiative with the Community Safety Patrol, RCMP, Transit Police, OPTIONS, Sources, and SCPS to increase communication.

33

Weekly Meetings

SHOPPING CART RETRIEVAL

Managed by Team Tidy; abandoned carts are returned to their respective businesses

113

Shopping Carts Returned

AREA ENHANCEMENT

TEAM TIDY

Made up of a team of one; Team Tidy is a daily, proactive approach to maintaining the cleanliness of the streets within the BIA boundary

5,858

Pounds of Garbage removed

GOODBYE GRAFFITI

Contract through
Goodbye Graffiti, all
graffiti is removed
within the Newton BIA
boundary ensuring
that the area is graffitifree

1,695

Graffiti Tags Removed

GOODBYE GARBAGE

Contracted through Goodbye Garbage; all large garbage is disposed of within the Newton BIA boundary to combat illegal dumping

284

Pieces of Illegal Dumping Removed

137 STREET FURNITURE

The 137 Street
Enhancement
Project is a series
of seating
installations
along 137 Street.



GOVERNMENT RELATIONS

STATE OF NEWTON

Annual dialogue that showcases the upcoming investment opportunities In Newton.



PROVINCIAL BIA & TOURISM MEETINGS

Monthly and quarterly meetings of BIAs in BC that focus on advocating on behalf of the small businesses communities in Surrey and beyond.

37

Meetings since inception

MARKETING & EVENTS

NEWTON NEWS

The Newton News provides an opportunity for the Newton BIA to gain awareness in the community and promote local news, & BIA programs.

77

Issues Published in 2022

CAR-FREE DAY SURREY

A day-long community festival to promote active transportation, sustainability, and public spaces; car-free, family-friendly, free.



SPOOKTACULAR NEWTON

A spooky, fun-filled family event featuring an urban pumpkin patch, dance performances, free BBQ, a petting zoo, and tons of crafts and games.



COMING IN 2023

RENEWAL FOR TERM 3
INSTALLATION OF MURAL #12
RETURN OF NEWTON TALKS
EXPANSION OF 137 STREET FURNITURE

TO ADOPT THE 2022 ANNUAL REPORT

FINANCIAL

Statement of Operations Year Ended December 31, 2022

	2022	2021
REVENUES		
Business improvement grant	\$ 542,386	\$ 526,588
Event Sponsorships	\$ 2,800	1- 100
	\$ 545,186	\$ 526,588
EXPENSES		
Advertising and promotion	\$ 32,598	\$ 14,861
Insurance	\$ 3,354	\$ 3,211
Administrative expenses	\$ 15,393	\$ 6,915
Government relations	\$ 9,291	\$ 14,327
Marketing	\$ 92,863	- 1
Area enhancement	\$ 165,004	\$ 75,067
Safety	\$ 162,702	\$ 190,070
Professional fees	\$ 8,875	\$ 8,727
Rent and utilities	\$ 31,112	\$ 29,868
Salaries and wages	\$ 111,933	\$ 131,353
	\$ 633,125	\$ 474,399
EXCESS OF REVENUES OVER EXPENSES	(\$ 87,939)	\$ 52,189

TO ACCEPT THE 2022 FINANCIALS

2023 BUDGET

REVENUE

Levy
Other Income
Carryover

\$562,754 \$8,000 \$27,796

\$598,550

EXPENSES

Administration
Wages & Benefits
Marketing & Events
Safety
Area Enhancement
Covernment Relations

\$58,050 \$140,000 \$88,500 \$205,000 \$95,000 \$12,000

\$598,550

TO ADOPT THE 2023 BUDGET

NOMINATION SLATE

The Board of Directors for the Newton BIA can have up to 12 members; to serve on the board for a two-year term (Feb 2023-AGM 2025).

Notes:

10 Members is a quorum5 Directors is minimum2 year-term

Name	Company	Status
Linda McCabe	Value Industries	Election
Jaspal Brar	Allied Insurance	Election
Suman Basnyat	S Basnyat & Co. Inc.	Election
Harry Lamba	The UPS Store	Election
Kamil Lotfali	Newton Crossing	Election
Derek Ho	Kings Cross	Midterm
Jay Blaschuk	Sources BC	Midterm
Jodi Leech	Studio 73	Midterm

TO ADOPT THE 2023 NOMINATION SLATE



TO CONCLUDE THE BUSINESS OF THE AGM

